Fill in this information to	o Identify your case:		보통 :
United States Bankruptcy	Court for the:		
DISTRICT OF PUERTO F	RICO		
Case number (# snown)		Chapter you are filing under:	
00000000000000000000000000000000000000		☐ Chapter 7	
		Chapter 11	
		Chapter 12	조를 보고 있는 것이 되었다. 되는 하는 100명 보고 있는 그 사람들은 150명 보고 있다.
		Chapter 13	Check if this an amended filing
Official Form 20 Voluntary P e	<u>)1</u> tition for Non-Individu	als Filing for Banl	kruptcy 12/15
f more space is needed.		inn of the additional areas	
1. Debtor's name	DF SERVICING LLC		
2. All other names debused in the last 8 years.		Hardela e na central de vecesa e de contra de la destrucción de contra de la decimiento de la deligió de vega appur electron de la defenda de	
Include any assumed names, trade names doing business as na	and		
3. Debtor's federal Employer Identificat Number (EIN)	ion 66-0749884		
4. Debtor's address	Principal place of business	Mailing addr business	ess, if different from principal place of
	130 MARGINAL STREET	РО ВОХ ЗБ	3685
	Guaynabo, PR 00969 Number, Street, City, State & ZIP Code	San Juan.	PR 00936 mber, Street, City, State & ZIP Code
	Guaynabo		
	County	Location of t	principal assets, if different from principal iness
			PUERTO RICO
		IVUIDEI, SIE	el, Cily, State & ZIP Code
5. Debtor's website (UI	RL) None	and the second reconstruction of the second	and a singular reading deconstrained and the second secon
8. Type of debtor	Comporation (including Limited Liabi	lity Company (LLC) and Limited Liabil	No. Paringrahin (1.22)
	→ □ Partnership		my recommitteers
	☐ Other, Specify:		
المقاولة والمقاولة والمنافذة والمنافذة والتقالية والمنافذة والمنافذة والمنافذة والمنافذة والمنافذة والمنافذة والمنافذة			And the state of t

Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 2 of 32

Del	DF SERVICING LLC			Case	number (# known)	
	Name		and the second s	NOTES (NOTES (NO		reform uniquenesgy sick transport significant project is used upon project in a consequence of the final signi
7.	Describe debtor's business	A. Check one				
			siness (as define	I in 11 U.S.C. § 101(27A))		
				ned in 11 U.S.C. § 101(518)		
		☐ Railroad (as de				
		☐ Stockbroker (as				
				11 U.S.C. § 101(6))		
		☐ Clearing Bank (
		None of the abo	Ive Furchase a	nd Sale of Construction	Projects	
		B. Check all that ap	ıply			
		☐ Tax-exempt entit	y (as described in	26 U.S.C. §501)		
		☐ Investment com	ipany, including h	edge fund or pooled investr	nent vehicle (as defined in 15 U.S.C.	\$80a-31
		O investment adv	isor (as defined in	15 U.S.C. §80a-3)		
				이 등 이 그 제품 가스 시대를 들었다.		
		C. NAICS (North A)	merican Industry C <u>naics.com/search/</u>	Classification System) 4-digi	il code that best describes debtor.	
controlleges)		managamana anganakan	***********************************			
8.	Under which chapter of the Sankruptcy Code is the	Chack one:				the second secon
	Debtor (lling?	Chapter 7				
		☐ Chapter 9				
		Chapter 11. Che	eck all that apply:			
			☐ Debtor's ago	pregate noncontingent liquid	lated dabts (excluding debts owed to	i invidure ne nëmatant
			are icas mai	n \$2,490,925 (amount subje	ect to adjustment on 4/01/16 and eve	ry three years after
			that).			
			statement, a	ulor, allach ine most recent	is defined in 11 U.S.C. § 101(51D). If I balance sheet, statement of operati n or if all of these documents do not	an anale flace
				ing filed with this petition.	호텔 : 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
			☐ Acceptance:	s of the plan were solicited t	prepelition from one or more classes	of creditors. In
			accordance	WALL IT U.S.C. 9 1720(0).		
			LAURING U	viiniiission according to 6 t	ports (for example, 10K and 10Q) will 3 or 15(d) of the Securities Exchang	a Ant of 1004 (21 - 16 -
				to Voluntary Petition for Nor m 201A) with this form.	n-Individuals Filing for Bankruptcy un	der Chapter 11
		☐ Chapter 12	***************************************	y a silaa company as uciliic	ed in the Securities Exchange Act of	1934 Rule 12b-2.
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			***************************************	mentage i gen hapina nin i nere qu'an sinstitutata timpi communico de phining. È quinquis de des y qui		
9.	Were prior bankruptcy cases filed by or against	M No.				
	the debtor within the last 8	☐ Yes.				
	years?					
	If more than 2 cases, attach a separate list.	District		When		
	and the same and t	District		When	Case number	annonna ang magana gayana sa
ornososponero				WALLE AND THE PROPERTY OF THE	Case number	
10.	Are any bankruptcy cases	ΠNo			Jupanes bytelen esternagenhage von redessaccióls e Lubriquisty, habitateles vien utilizate planta uparticular particular entre esterna entre ent	odensk namen province (r. p. 1) abstrateliste (r. p.
	pending or being filed by a business partner or an	Yes.				
	affiliate of the debtor?	money & Elitabe				
	List all cases. If more than 1,	Make- C	ian Attanham	•		
	allach a separate list	WW0	ee Attachment	en regardante adoctor activida teneminada a majora atentaria, a cincia atentaria del considera del c	Relationship to you	
		District	de e de la companya del companya de la companya de la companya del companya de la companya del la companya del la companya de	When	Case number, if known	100 (100 (100 (100 (100 (100 (100 (100
315000000000000000000000000000000000000	TO CO CO CONTROL C. COMMENT C. COMMENT C. COMMENT CONTROL CONT	hereing the second seco				

#### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 3 of 32

Det	DF SERVICING LL	<b>G</b>	in despetation of the second	Case number (if knowl	
11.	Why is the case filed in this district?	Check a	all that apply:		
	una mante	D p	ebtor has had its domicile, princreceding the date of this petition	cipal place of business, or principal assets t or for a longer part of such 180 days that	In this district for 180 days immediately
	× ·	Norma.		ebtor's affiliate, general partner, or partner	
W	the first contract to the majories of any process of				
12.	Does the debtor own or have possession of any	O No			The state of the s
	real property or personal	M Yes.	Answer below for each prope	rty that needs immediate attention. Attach	additional sheets if needed.
	immediate attention?		Why does the property need	d immediate attention? (Check all that a	oply.)
			it poses or is alleged to be	se a threat of imminent and identifiable hi	arant to public booth areafate.
				CURITY	search to public risallin or salety
			It needs to be physically so	ecured or protected from the weather.	To an and the first of the William Will worse the "" "Supple \$150 defended appropriate School co. () () () () () () ()
			☐ It includes perishable good, livestock, seasonal goods,	ds or assets that could quickly deteriorate meat, dairy, produce, or securities-related	or lose value without attention (for example,
			☐ Other		
			Where is the property?	WINDGATE (POOL, ELEVATOR, RECREATIONAL FACILITIES) Caguas, PR, 00725-0000	
				Number, Street, City, State & ZIP Code	e di 1946. San emise este komba e e te e 1954, i san ega mangangangangan te 1955, i sa big merek
			is the property insured?	realines, Offices, Oily, State & ZIF CODE	
			☐ No		
			Yes. Insurance agency	QBE OPTIMA INSURANCE COMP	ANY
			Contact name	SEAN RYAN	
			Phone	973-403-9500	en e
(text)	er (a. 15. a. 16. k. 16. k.) 10 Millionardadora maginarina en aproparadora (a. 16. k.) 15. k.) 16. k.	e especiality de la sura	ren en 1900 (de crimation en sette timperaren profin en altania (sent. Leon en grantin).	e na mana kanan sa ang kanan na manangan na mana sa sa kanan na kanandan kanan na paga sa mahalam sa maka na m Manandan kanan sa manandan kanan sa manan sa sa manan sa	. 1999 (se taj postilijan seperatura prominina po prominina prominina prominina proporati prominina prominina p
	Statistical and admin	istrative i	ntomation	and the contract recognitions are alternatives of the first contract of the co	
13.	Debtor's estimation of available funds		Check one:		
			Funds will be available for dis	stribution to unsecured creditors.	
			☐ After any administrative expe	nses are paid, no funds will be available t	o unsecured creditors.
14.	Estimated number of	■ 1-49	entre constanting and constant	<b>□</b> 1,000-5,000	□ 25,001-50,000
	creditors	☐ 50-99		☐ 5001-10.000	☐ 50,001-100,000
		□ 100-1	99	□ 10,001-25,000	☐ More than100,000
		☐ 200-9			
15.	Estimated Assets	□ \$0 - \$	50,000	☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion
		□ \$50,0	01 - \$100,000	☐ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion
			001 - \$500,000	350,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion
	ender i Santa Albertan i Kolonia di diser		001 - \$1 million	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion
16.	Estimated liabilities	□ so - s	The second secon	☐ \$1,000,001 - \$10 million	П есор оор оод
			001 - \$100,000	☐ \$10,000,001 - \$50 million	☐ \$500,000,001 - \$1 billion ☐ \$1,000,000,001 - \$10 billion
			001 - \$500,000	☐ \$50,000,001 - \$100 million	☐ \$1,000,000,001 - \$50 billion
			001 - \$1 million	\$100,000,001 - \$500 million	☐ More than \$50 billion
0.000.000.000.000.000.000	Service Control of the Control of th			a a a a famour a compression of 1 11111 11111 11111 11111 11111 11111 1111	

#### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 4 of 32

VARNING — Bankruptcy fraud is a serious crime. Making a false statement in connection with imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 357  7. Declaration and signature of authorized representative of debtor  The debtor requests relief in accordance with the chapter of a have been authorized to file this petition on behalf of the depter of the information in this petition and have a restricted on December 24, 2015  WM / DD / YYYY  Signature of authorized representative of debtor  Title PRESIDENT	
The debtor requests relief in accordance with the chapter of authorized representative of debtor  The debtor requests relief in accordance with the chapter of a large presentative of debtor  I have been authorized to file this petition on behalf of the department	
Declaration and signature of authorized representative of debtor  The debtor requests relief in accordance with the chapter of a large presentative of debtor  I have been authorized to file this petition on behalf of the depth	
I have examined the information in this petition and have a re I declare under penalty of perjury that the foregoing is true ar  Executed on December 24, 2015  MM / DD / YYYY  Signature of suthorized representative of debtor	<b>blor</b> :
Executed on December 24, 2015  MM / DD / YYYY  Signature of authorized representative of debtor	asonable belief that the information is trued and correct
가지하고 있는 아무리 내가 하는 것이 없는 것이 되었다. 그는 그 사람이 되었다면 그리고 있는 것이 되었다면 하는 것이 없는 것이 없다면 없는 것이 없는 것이었다면 없는 것이 없는 것이 없는 것이었다면 없는 것이 없는 것이었다면 없는 것이 없는 것이었다면 없어요.	d correct.
	MARK MASHBURN Printed name
Signature of attorney X Signature of attorney for debtor	Date December 24 2015
CHARLES A. CUPRILL-HERNANDEZ Printed name	WWY DLV ATT
CHARLES A CUPRILL PCS LAW OFFICES Firm name  356 FORTALEZA STREET	
SECOND FLOOR  San Juan, PR 00901  Number, Street, City, State & ZIP Code	
Contact phone 787-977-0515 Email address	ccuprill@cuprill.com
USDC-PR114312  Bar number and State	

#### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 5 of 32

Case number (it known)

Fill in this info	mation to identify yo	ur case:			
Debtor 1					
	First Name	Middle Name	Last Name		
Debtor 2					
Spouse if, filing)	First Namo	Middle Name	Last Name		
Inited States B	ankruptcy Court for the	: DISTRICT OF PUERTO		il di	
ase number	ř.				
	Brown of the management of the contract of	Control of the Contro		•	
					Check if this is ar
		the second second second second	en de de la compania		amended filing

#### **FORM 101. VOLUNTARY PETITION**

#### Pending Bankruptcy Cases Attachment

Debtor	DF HOLDINGS LLC	Relationship to you	AFFILIATE COMPANY
District	When	Case number, if known	
Debtor	DF INVESTMENTS LLC	Relationship to you	AFFILIATE COMPANY
District	When	Case number, if known	
Debtor	DF TIER I LLC	Palationship to you	AFFILIATE COMPANY
District	When	Case number if known	Company of the Compan

Deptor

DF SERVICING LLC

B IC (Official Form 1, Exhibit C) (9/01)

[If, to the best of the debtor's knowledge, the debtor owns or has possession of property that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety, attach this Exhibit "C" to the petition.]

#### UNITED STATES BANKRUPTCY COURT

		District of Puerto Rico			
In re	DF SERVICING, LLC		)	Case No.	
	Debtor		)		
			)		
			)	Chapter	11

#### **EXHIBIT "C" TO VOLUNTARY PETITION**

1. Identify and briefly describe all real or personal property owned by or in possession of the debtor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

EMERALD LAKE PLANTATION STATE ROAD 175, KM. 3.5 (INTERIOR) CARRAIZO WARD TRUJILLO ALTO, PUERTO RICO 00976

2. With respect to each parcel of real property or item of personal property identified in question 1, describe the nature and location of the dangerous condition, whether environmental or otherwise, that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

SECURITY AND LANDSCAPING HAZARDS

#### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 7 of 32

Fi	I in this information to identify the case:		
De	btor name DF SERVICING LLC		
Un	ited States Bankruptcy Court for the: DISTRICT OF PUERTO RICO		
Ca	se number (if known)		
L		O	Check if this is an amended filing
O	ificial Form 206Sum		
	immary of Assets and Liabilities for Non-Individuals		12/15
	Summary of Assets		
1,	Schedule A/B: Assets-Real and Personal Property (Official Form 208A/B)		
	1a. Real property: Copy line 88 from Schedule A/B.	er.	\$ 0.00
	1b. Total personal property: Copy line 91A from Schedule A/8		s 0.00
	1c. Total of all property: Copy line 92 from Schedule A/B		s 0.00
	12 Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 2060) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D		S 0,000
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 6a of Schedule E/F		\$ 0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims:  Copy the lotal of the amount of claims from Part 2 from line 6b of Schedule E/F.		+\$ 169,793,266.79
4.	Total liabilities		169,793,256,79
			and some operations and an experimental control of the second second second second second second second second

### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 8 of 32

Fill in this information to identify the case:	
Debtor name DF SERVICING LLC	
United Stales Bankruptcy Court for the: DISTRICT OF PUERTO RICO	
Case number (if known)	
	Check if this is an amended filing
Official Form 206D	A STATE OF THE STA
Schedule D: Creditors Who Have Claims Secured by Property	12/15
Se as complete and accurate as possible.	

- - No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form
  - ☐ Yes, Fill in all of the information below.

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nited	Stales Bankruptcy Court for the: DISTRICT OF	PUERTO RIGO	
	iumber (if known)	1 See Suit 1 2 State 1 1 2 Suit 2 See Suit 2	
	And a company of the section of the		☐ Check if this is an
ffi,	amended filing		
	cial Form 206E/F edule E/F: Creditors Who I	dayo Ungagurad Claims	
as co the sone	implete and accurate as possible, Use Part 1 for credi other party to any executory contracts or unexpired le i Property (Official Form 208A/B) and on Schoolie G	itors with PRIORITY unsecured claims and Part 2 for creditors with N eases that could result in a claim. Also list executory contracts on Sc Commission Contracts	hedulo A/B: Assets - Real and
in 1	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	. *** ont sun pracu din vocational hade of mat had (utilided in )	his form.
4,	Do any creditors have priority unsecured claims? (Se		
	No. Go to Part 2		
	☐ Yes, Go to line 2.		
111/2		cured Claims	
***	out and attach the Additional Page of Part 2.	spriority unsecured claims. If the debior has more than 6 creditors with r	ionpriority unsecured claims, fill
			Amount of claim
-1			
J	Nonpriority craditor's name and mailing address	As of the petition filing date, the claim is:	3 350.00
	ADVANCE SOURCE INC 807 SAN PATRICIO AVENUE	Check all that apply.  Contingent	
	URB LAS LOMAS	☐ Unliquidated	
	San Juan, PR 00921	☐ Disputed	
		Basis for the claim: CISTERN MAINTENANCE	
		where the proposed and the second an	uturkupun,
	Date or dates debt was incurred 12/21/2015	Is the claim subject to offset?	
	The state of the s	™ No	
	Last 4 digits of account number	□ Yes	
	e the state of the		
		Apparatus programment and a superior	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	^{\$} 1,656,79
	AMADO SANTINI SANTINI 13 DIAMANTE STREET	Check all that apply	and the commence of the control of t
	VILLA BLANCA	Contingent	
	Caguas, PR 00725	Unificuldated  Disputed	
		······································	
		Basis for the claim: CONSTRUCTION DEFECTS	
		CLAIM	
		DACO CLAIM NO. CA0003773	general sections
	Date or dates debt was incurred 09/19/2012	for the extense annual and an extense	
	V8/18/2012	is the ciaim subject to offset?	
	Last 4 digits of account number	No.	
	Marie and the second of the se	☐ Yes	
	A Control of the Cont		
Notice and the second of the s			

### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 10 of 32

Debtor	DF SERVICING LLC	Case number (ir known)	- manner manner dennes eine die minnerste une bejabensmissenspapiele vorsepielenssor s
	ANDRES REYES BURGOS INC PO BOX 1055 Catano, PR 00963-1055	Check all that apply.  Contingent Unliquidated Ulsputed	
		Basis for the claim: WASTE DISPOSAL SERVICES	
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?	
	Last 4 digits of account number	M No □ Yes	
	Nonpriority creditor's name and mailing address ASOC RESIDENTES TERRA SENORIAL INC PO BOX 9694 San Juan, PR 00908-0694	As of the petition filing date, the claim is:  Check all that apply.  Clonlingent Unliquidated Disputed	\$ 33,033.30
		Basis for the claim: HOMEOWNERS ASSOCIATION FEES	
	Date or dates debt was incurred 12/21/2015	Is the claim subject to offset?	
	Last 4 digits of account number	No □ Yes	
5	Nonpriority creditor's name and mailing address AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADO PO BOX 70101 San Juan, PR 00935-8101	As of the petition filing date, the claim is:  Check all that apply.  Contingent  Unliquidated	3 3,088.28
		Basis for the claim: WATER AND SEWER SERVICES	
	Date or dates debt was incurred 12/21/2016	is the claim subject to offset?	
	Last 4 digits of account number	™ No	
.6	Nonpriority creditor's name and mailing address BAUTISTA CAYMAN ASSET COMPANY 345 CALIFORNIA STREET SUITE 3300 San Francisco, CA 94104	As of the petition filling date, the claim is:  Check all that apply.  Contingent  Unliquidated	\$ 16,126,888.27
	, устория поделя по постоя на поделя на постоя на добого до поделя на дового до поделя на поделя	Basis for the claim: CO-DEBTOR IN AFFILIATE'S	

### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 11 of 32

)ebto	DF SERVICING LLC	Case number (# known)	
	Dale or dates debt was incurred 07/28/2010	Is the claim subject to offset?	
	Last 4 digits of account number 0499	그는 그런 그래에 하는 그는 그는 사이를 하는 그렇게 된 그리고 그리고 그리고 그렇게 된 목다.	
		Yes	
w.w			
	Nonpriority creditor's name and mailing address		
	BAUTISTA CAYMAN ASSET COMPANY	As of the petition filing date, the claim is:  Y Check all that apply.	74,533,449.6
	345 CALIFORNIA STREET	Contingent	
	SUITE 3300	Unliquidated	
	San Francisco, CA 94104	그 나는 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그	
	a district de state de de seje commence en médicales montaines, en dans se en moner que paper appropriation que destructiva de la seconda de l	Oisputed	
		Basis for the claim: CO-DEBTOR IN AFFILIATE'S	
		LOANS	
	Date or dates debt was incurred 07/28/2010	is the claim subject to offset?	
		□ No.	
	Last 4 digits of account number 0500		
	***************************************		
ndki sanga			Napa androne o interiorina en inperiorina entriprima institutario en inconsecuente de consecuence de consecuenc
	Nonpriority creditor's name and mailing address		1
und	BAUTISTA CAYMAN ASSET COMPANY	As of the petition filling data, the claim is:  Check of that apply.	9,288,626.93
	345 CALIFORNIA STREET	Contingent	
	SUITE 3300	Unliquidated	
	San Francisco, CA 94104	Disputed	
	ALCONOL ALCONOLOGO O CONTROLOGO SANDA DALLANDA SANTA CARLES SANDA	MAAMUA HASPIROG	
		Basis for the claim: CO-DEBTOR IN AFFILIATE'S LOANS	
	Date or dates debt was incurred (17/28/2010)		
	Date of cases capt was incurred 07/28/2010	is the claim subject to offset?	
	Section of the sectio		
	Last 4 digits of account number 0499	Yes Company of the Co	
7	The state of the s		nere ( commenter de
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	s 2,905.00
	CAPITAL TITLE SERVICES INC	Check all that apply	in the state of th
	33 RESOLUCION STREET SUITE 302	Contingent	
	San Juan, PR 00920-2727	☐ Unliquidated	
	The second secon	Disputed	
		Basis for the claim: TITLE SEARCH SERVICES	
		i i contrare i spenitare e republicação despenito con que a ser incomençar en començar en començar en començar e en especia de deservadam	**
	Cale or dates debt was incurred 12/21/2015	le the states publish as a source	
	Come of dates decr was incurred 12/21/2015	Is the claim subject to offset?	
	A sea A season services and	No No	
	Last 4 digits of account number	Yes	
			ration with weather the season and t
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	9,600,000,00
			mermooreneere en alle and a companient announce of

Official Form 208 E/F

Schedule E/F: Creditors Who Have Unsecured Claims

Page 3 of 13 st Case Banknetov

### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 12 of 32

ebtor		Case number (it known)	
	Page Control of the C	right manufact has displayable as as all name i for mode	The American Service of Commission and American groups
	COSTA BONITA BEACH RESORT INC	Check all that apply.	
		Contingent	
	Sabana Seca, PR 00952	Unliquidated	
		Disputed	
	and a state of the second seco	was properties.	
		Basis for the claim: DAMAGES	
		CASE NO. NSCI 2008-00830	
		COUNTERCLAIM	
		s charge from a construction of the constructi	
	Only and data data		
	Date or dates debt was incurred 01/23/2016	is the claim subject to offset?	
		No.	
	Last 4 digits of account number		
		☐ Yes	
1			t to the second
_1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	832,00
	DOCUMENT SOLUTIONS PARTNERS	Check oil that apply	- <del>Marie de la composition della composition del</del>
	VIA AZURE MM 15	☐ Contingent	
	MANSION DEL MAR	☐ Unliquidated	
	Toa Baja, PR 00949	☐ Disputed	
		Basis for the claim: ELECTRONIC ARCHIVING	
		Basis for the claim: ELECTRONIC ARCHIVING SOFTWARE	
	Date or dates debt was incarred 12/21/2015	is the claim subject to offset?	
	Francis of Michigan Car.	No.	
	Last 4 digits of account number	C) Yes	
	· · · · · · · · · · · · · · · · · · ·		
ī]			dansaninaninan
.]	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	292.28
	EC WASTE INC	Check all that apply,	The Self Congression of the Self of the Se
	PO BOX 71561	Contingent	
	San Juan, PR 00936-8661	☐ Unliquidated	
		CI Disputed	
		Basia for the claim: WASTE DISPOSAL SERVICES	
	Physica av Japan d. La.		
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?	
	mini waan si inta waxaa	No No	
	Last 4 digits of account number	CI Yes	
	Non-state englishmen variantere betretten in de state de la constitució de la consti		
			androquerica (printing) printing discourse accompanya accompanya di
] /	Nonpriority creditor's name and mailing address	As of the patition filing date, the claim is:	278.75
	ELECTRIC SERVICE CORP	Check all that apply.	
	PO BOX 191921	☐ Contingent	
8	San Juan, PR 00919-1921	CJ Unliquidated	
-9,0		☐ Olepuled	
******	and American free foliation right representations and sequential a		
		man and a second	
		Basis for the claim ACCESS CONTROL	

### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 13 of 32

blor	DF SERVICING LLC	angalangan ang angalan regaran ang an and an and anagain a sa angalangan ang	and the second s	Case number (ii known)	enderen distantation processories de seguino de la companya de la companya de la companya de la companya de la
	Date or dates debt was incurred	12/21/2015	is the claim subject	la offset?	
			<b>B</b> No		
	Last 4 digits of account number	***************************************	□Yes		
4			namentaria non regiona e con el siste e con esta e con esta e con esta en el constitución e en el constitución	annada an maran a caraba da anja, mai di mangan inggan ngan karaba pang mang mangan inggan na sa mangan inggan manada anang j	***** ********************************
1	Nonpriority creditor's name and ELIZABETH ORTIZ IRIZA	1 mailing address		ng date, the claim is:	^{\$} 7,450.00
	101 VILLAS DE SANJO	ŠE.	Check all that apply.  Contingent		
	Cayey, PR 00736		Unliquidated		
			Disputed		
	The state of the s	terminente de la companya de la comp			
			casis for the claim;	CONSTRUCTION DEFECTS CLAIM	
				DACO CLAIM NO. CA0004322	
	Date or dates debt was incurred	04/23/2013	la tha claim subject (	o offset?	
			III No		
İ	Last 4 digits of account number		□Yes		
		and the second s			
	Nonpriority creditor's name and ESCORP	l mailing address	As of the patition fili	ng date, the claim is:	³ 763.00
	PO BOX 1005		Check all that apply.		***************************************
	Hatillo, PR 00669		☐ Urallquidated		
Agan			☐ Disputed		
			Basis for the claim:	GENERAL MAINTENANCE AND	
				CLEANING	
£	Date or dates debt was incurred	A 60 100 A 100 to a se			
*	Anna Tu noned Older Medi Significal	12/21/2015	is the claim subject t	D offset?	
1	ast 4 digits of account number		M No		
*		and the second s	☐ Yes		
and the same of the same					
٦,	Vonpriority craditor's name and	empilion addens.		The second secon	\$
	OUR SQUARE ADVISO	RSIIC	As of the petition fills Check all that apply.	g date, the claim is:	447.91
į	O BOX 4472		C Contingent		
9	Yew York, NY 10163		C Unliquidated		
droped		ar the enterodological account of the property of the enterodological account of the enterodo	☐ Disputed		
			Basis for the claim:	CONSTRUCTION MANAGEMENT	
				The state of the s	
ě	Date or deles debt was incurred	intaina.		그들은 하는 사람은 학생님은 사람	
٤.	· · · · · · · · · · · · · · · · · · ·	12/21/2015	is the claim subject t	O offset?	
	mas 4 white as an		M No		
į.	ast 4 digits of account number		<b>G</b> Y <b>0</b>		
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and the second			and the second s	or of controlled and the control of	on on manufacture (the annual company and a last the last

Official Form 208 E/F

Schedule E/F: Creditors Who Have Unsecured Claims

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#### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 14 of 32

	Name	그는 그를 가지 않는 것이 되었다. 그는 그리고 그 바람들이 되었다면 되었다면 되었다.	
	GARAY MASSEY LAW OFFICE	Check all that apply	
	PMB 347	☐ Contingent	
	5900 ISLA VEROE AVE L 2	☐ Unliquidated	
	Carolina, PR 00979-4901	☐ Disputed	
		Basis for the claim: LEGAL SERVICES	
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?	
	Last 4 digits of account number		
8 ]			
	Nonpriority creditor's name and mailing address HILLVIEW CONDOMINIUM CORP	As of the petition filling date, the claim is:  Check all that apply.	* 24,020,000.0
	CUPEY PROFESSIONAL MAL BLDG	Contingent	
	359 SAN CLAUDIO AVENUE	<b>™</b> Uräquidated	
	San Juan, PR 00928	Disputed	
		Basis for the claim: CONSTRUCTION DEFECTS	
		CLAIM	
		CASE NO. FCD 2010-1378	
	Clotte on cloting disherman law man a grant and a second and		
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?	
	TO THE RESIDENCE OF THE PROPERTY OF THE PROPER	™ No	
	Date or dates debt was incurred 12/21/2015  Last 4 digits of account number	요즘 그들은 그리는 이 그리고 한 사람이 얼마를 모르는 때문에 이 생각이 되었다.	
no de la constanta	TO THE RESIDENCE OF THE PROPERTY OF THE PROPER	™ No	
The state of the s	Last 4 digits of account number  Nonpriority creditor's name and mailing address	™ No	s 1,200.00
De la constante de la constant	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ	™ No □Yes	⁵ 1,200.08
D	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL	No  Yes  As of the petition filing date, the claim is:	\$ 1,200.00
and the same of th	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET	No  Yes  As of the petition filing date, the claim is:  Check all that apply.	\$ 1,200.00
	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL	No  Yes  As of the petition filing date, the claim is:  Chock all that apply.  Contingent	\$ 1,200.00
S S S S S S S S S S S S S S S S S S S	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET	No  Yes  As of the petition filling date, the claim is: Check all that apply.  Contingent  Unfiquidated  Disputed	s 1,200.00
and the same of th	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET	M No  Yes  As of the petition filing date, the claim is: Check all that apply. Contingent Unfiquidated Disputed  Basis for the claim: CONSTRUCTION DEFECTS CLAIM	\$ 1,200.00
a promotor and a second	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET	Management of the petition filing date; the claim is:  Check all that apply.  Contingent  Unsiquidated  Disputed  Basis for the claim: CONSTRUCTION DEFECTS	\$ 1,200.00
and the same of th	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET Ponce, PR 00731	As of the petition filing date, the claim is:  Check all that apply.  Contingent  Disputed  Basis for the claim: CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. P00005545	\$ 1,200.00
and the second s	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET	As of the petition filling date, the claim is: Check all that apply. Contingent Unfiquidated Disputed Basis for the claim: CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. PO0005645	\$ 1,200.00
and disease of the second of t	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET Ponce, PR 00731  Date or dates debt was incurred 03/25/2015	As of the petition filling date, the claim is: Check all that apply. Contingent Dusquidated Disputed Basis for the claim: CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. PO0005545	\$ 1,200.00
The second secon	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET Ponce, PR 00731	As of the petition filling date, the claim is: Check all that apply. Contingent Unfiquidated Disputed Basis for the claim: CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. PO0005645	\$ 1,200.00
and the state of t	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET Ponce, PR 00731  Date or dates debt was incurred 03/25/2015	As of the petition filling date, the claim is: Check all that apply. Contingent Dusquidated Disputed Basis for the claim: CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. PO0005545	\$ 1,200.00
and the second s	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET Ponce, PR 00731  Date or dates debt was incurred 03/25/2015 Lbst 4 digits of account number	As of the petition filling date, the claim is: Chack all that apply. Contingent Unfiquidated Disputed Basis for the claim: CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. PO0005545  Is the claim subject to offset? No	1,200.08
	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET Ponce, PR 00731  Date or dates debt was incurred 03/25/2015	As of the petition filling date, the claim is: Check all that apply. Contingent Dusquidated Disputed Basis for the claim: CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. PO0005545	1,200.08
promotion of the state of the s	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET Ponce, PR 00731  Date or dates debt was incurred 03/25/2015 Lost 4 digits of account number  Nonpriority creditor's name and mailing address INTEGRAND ASSURANCE COMPANY PO BOX 70128	As of the petition filing date, the claim is: Check all that apply. Contingent Unfiquidated Construction Defects CLAIM DACO CLAIM NO. PO0005645  Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply. Contingent	1,200.08
and the second s	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET Ponce, PR 00731  Date or dates debt was incurred 03/25/2015 Lost 4 digits of account number  Nonpriority creditor's name and mailing address INTEGRAND ASSURANCE COMPANY	As of the petition filing date, the claim is: Check all that apply. Contingent Unfiquidated Construction Defects CLAIM DACO CLAIM NO. PO0005645  Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply. Contingent Unfiquidated	1,200.08
94/44/9	Nonpriority creditor's name and mailing address HIRAM OCASIO FERNANDEZ URB TERRA SENORIAL 188 CASTANIA STREET Ponce, PR 00731  Date or dates debt was incurred 03/25/2015 Lost 4 digits of account number  Nonpriority creditor's name and mailing address INTEGRAND ASSURANCE COMPANY PO BOX 70128	As of the petition filing date, the claim is: Check all that apply. Contingent Unfiquidated Construction Defects CLAIM DACO CLAIM NO. PO0005645  Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply. Contingent	1,200.08

### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 15 of 32

Debtor	DF SERVICING LLC	Case number (# known)	
	reaming	- Commandate and Comm	e chinan dinan dinan dinan manan madakan manakan kenanda dinan dinan dinan dinan dinan dinan dinan dinan dinan
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?	
	(1990) and the state of the sta	No N	
	Last 4 digits of account number		
	winnerstand and the second and the s		
321	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		nes - commentante entirem que proprietarion destructurarios mentres transferences destructuras.
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	93.00
	ISRAEL O ALICEA	Check all that apply.	A - 11 Strike African (1990) And Andrews (1990) And
	239 ARTERIAL HOSTOS AVENUE SUITE 305	☐ Contingent ☐ Unliquidated	
	San Juan, PR 00918	☐ Disputed	
		Basis for the claim: LEGAL SERVICES	
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?	
	Last 4 digits of account number	□ Yea	
e di Limitana	Antonina de la companio de la compa		
3 22		44. Militaria managana and an anti-anti-anti-anti-anti-anti-anti-anti-	
	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is:	⁵ 1,017.19
	JAVIER A FELICIANO GUZMAN PSC	Check all that apply	to the color of the service and the set of the service of the serv
	322 DE DIEGO AVENUE SUITE 302	☐ Contingent ☐ Unitquidated	
	San Juan, PR 00920-2223	☐ Disputed	
	e mande de destructue de	이 나는 하는 것이 이 이번 말로 하면 뭐 하는 것 같아요. 바다 이 바람이다.	
		Basis for the claim: LEGAL SERVICES	
	Date of dates debt was incurred 12/21/2015	is the claim subject to offset?	
		Mi No	
	Last 4 digits of account number	☐ Yes	
	<ul> <li>при частро при подом верезильности е серезили систем подом /li></ul>		
~~~~	annier der Berton der State der Stat		n fa i 1900 de financia de como de consensa de consensa de consensa de consensa de consensa de conse
3,23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ 130.00
	JG LOCK SERVICE	Check all that apply,	international communications and the second
	1166 TNTE RAMIREZ	☐ Contingent	
	URB SAN AGUSTIN San Juan, PR 00923	☐ Unliquidated ☐ Disputed	
	and the second s	L.I Urspured	
		Basis for the claim; LOCK REPAIR AND	
		REPLACEMENT	
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?	
	- Control of the cont	M No	
	Last 4 digits of account number		
		☐ Yes	
~~~~			egi Sadgegan in arriva all ray delede in accept region and industrial acceptance of a large acceptance or opposite acceptance of the contract of the contra
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	900.00

### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 16 of 32

Debtor DF SERVICING LLC	Case number (if known)	- 6507-1-1-05000000000000000000000000000000
JOSUE SANTIAGO REYES	Check all that soply:	
URB CIUDAD ATLANTIS	Contingent	
G 13 Arecibo, PR 00612	Unliquidated	
The Control of the Co	Disputed	
	Basia for the claim: CONSTRUCTION DEFECTS	
	CLAIM	
	DAGO CLAIM NO. AR7145	****
Date or dates debt was incurred 04/29/2015	is the claim subject to offset?	
OPPORTUNITATION AND AND AND AND AND AND AND AND AND AN	••••••••••••••••••••••••••••••••••••••	
Last 4 digits of account number	n a <b>- C</b> arlanda da ang kabangan ang	
Control Contro		
25		
Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	643.99
LIBERTY CABLEVISION PO BOX 71496	Check ell that apply:  Contingent	
San Juan, PR 00936-8596	☐ Unliquidated	
	☐ Dispuled	
	Basis for the claim: CABLE TV SERVICES	er constant
Date or dates debt was incurred 42/24/2015		
Date of Gines deci was incurred 12/21/2016	is the claim subject to offset?	
Last 4 digits of account number		
Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	^{\$} 2,830.00
MIRIAM SOTO SANTIAGO	Check all that apply:	
URB VILLA LOS SANTOS 22 STREET EE 2	Conlingent	
Arecibo, PR 00612	Unliquidated	
The contract of the contract o	Disputed	
	Basis for the staim: CONSTRUCTION DEFECTS	
	CLAIM DACO GLAIM NO. AR7040	
	**************************************	ananaga i
Date or dates debt was incurred 03/19/2015	is the claim subject to offset?	
i protesti p	No.	
Last 4 digits of account number	□ Yes	
-1000-00000000000000000000000000000000		
7		
Nonpriority creditor's name and mailing address MUNICIPALITY OF PONCE	As of the petition filing date, the claim is:	84,000.00
PO BOX 1709	Check all that apply.  Contingent	
Ponce, PR 09733	O Uniquidated	
,	Disputed	
Annual Annual Angle (Angle (Annual Angle (Angle (Annual Angle (Annual An	NOVAMA	
	Basis for the claim: TERRA SENORIAL ROAD RESURFACING	

Official Form 208 E/F

Schedule E/F: Creditors Who Have Unsecured Claims

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### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 17 of 32

	DF SERVICING LLC	Case number (il known)	ittistä ittävanti etientu, valjantaanaan onta jossa, valjannista, oja valjan valjanjangi ja jalana, ku
Dat	te or dates debt was incurred 12/21/2015	is the claim subject to offset?	
Las	at 4 digits of account number		
ī			
J No	npriority creditor's name and mailing address	As of the petition filling date, the claim is:	³ 11,075.88
	EW GARDEN DESIGN INC	Check all that suply.  Classingent	em a remini a com si significacio della construcció della construc
	dra, PR 00739-1238	☐ Unliquidated	
***************************************		C Disputed	
		Basis for the claim: LANDSCAPING	
		And the state of t	***************************************
Cet	e or dates debt was incurred 12/21/2015	Is the claim subject to offset?	
	E Shift die E E die U. E C.		
l gre	d 4 digits of account number	A Note that the state of the s	
	** Astrone of Carrier I Little Carrier of Ca		
1	and the second s		ingin di niganon, se in consi na matempelipakan dan pendandakan dan pendangan dan pendangan dan pendangan dan p
Nor	npriority creditor's name and mailing address	As of the petition filing date, the claim is:	⁵ 11,065.19
0 1	NEILL & BORGES	Chack all that apply,	***************************************
	0 MUNOZ RIVERA AVENUE	☐ Contingent	
	IITE 800 n Juan, PR 00918-1813	☐ Unifiquidated	
W A	in angli LV and 6-1017	☐ Disputed	
		Basis for the claim: LEGAL SERVICES	
			***************************************
Post.	or dates debt was incurred 12/24/2046		
K/CM)	e or dates detri was incurred 12/21/2015	is the claim subject to offset?	
		· ■ No	
Last	t 4 digits of account number	O Yes	
1		annania na akia saan - saannan amaak yseen agap kaannan aren aren annan saana dahah kananian annan kananian a sagaa	1900'ra d 2000ad e con ar a dagener general despressión interpretarios especiales que esta especiales que esta
] Non	opriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ 40.50
	PEN MOBILE DBOX 71559	Check all that apply	The selection of the particular section of the second section of the
	n Juan, PR 00936-8859	☐ Contingent	
	a commission of the property o	☐ Unliquidated ☐ Disputed	
1-07-0000			
		Basia for the claim: MOBILE PHONES	**************************************
Masa	or dates debt was incurred 12/21/2015		
Mate	or dates debt was incurred 12/21/2015	is the claim subject to offset?	
		™ No	
Last	4 digits of account number	☐ Yes	
M&Rest Nikolokken on consiss			
ì			titi siit suhinaatas aatikuniinkunitoinipeapuustoo ong lapunagtamaa unassaaggaaggaagaaga (ti
	priority creditor's name and mailing address	As of the petition filling date, the claim is:	\$ 246.00
Non	TRANTONI MENDEZ & ALVAREZ LLP	Check all that apply.	y gran Amundosop dans opin ge opingo opine. (na
PIE	PIII AR CENTED (OL CLOOP	[] C!	
PIE PO	PULAR CENTER 19th FLOOR	☐ Contingent	
PIE PO 208	PULAR CENTER 19th FLOOR I PONCE DE LEON AVENUE n Juan, PR 00918	☐ Contingent ☐ Unliquidated ☐ Disputed	

Official Form 206 E/F

Schedule E/F: Creditors Who Have Unsecured Claims

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3.35		And the second s	illy Majorques, qu, o	**** ***** ***** door voorbe-consense samma variannessessesses
	Last 4 digits of account number	C Yes		
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?		
		Basis for the claim: ELECTRIC POWER SERVICES		
	San Juan, PR 00936	☐ Disputed		
	BANKRUPTCY OFFICE PO BOX 364267	☐ Contingent ☐ Unliquidated		
3.34	Nonpriority creditor's name and mailing address PR ELECTRIC POWER AUTHORITY	As of the petition filing date, the claim is: Check all that apply.	\$	1,395.48
vedeovo v sa vedog				
	Lost 4 digits of account number	™ No		
	Oate or dates dabt was incurred 12/21/2015	is the claim subject to offset?		
		Basis for the claim: ELECTRIC POWER SERVICES		
	San Juan, PR 00936	Disputed		
	BANKRUPTCY OFFICE PO BOX 384267	Contingent Unliquidated		
3.33	Nonpriority creditor's name and mailing address PR ELECTRIC POWER AUTHORITY	As of the patition filing date, the claim is: Check all that apply.	\$	68,585.56
	annus , m. Stan, no samentes i sensiting.			
	Last 4 cigits of account number	No No		
	Date or dates debt was incurred 08/05/2009	fa the claim aubject to offset?		
		CLAIM CASE NO. KAC 2009-0714		
		Basis for the claim: CONSTRUCTION DEFECTS		
	San Juan, PR 00928-6023	Management   Manag		
	PO BOX 323138 WINSTON CHURCHILL	Check ell that apply.  Contingent		
3.32]	Nonpriority creditor's name and mailing address PLAZA 844 INC	As of the petition filing date, the claim is:	**** *********************************	26,000,000.00
	Last 4 digits of account number			
	See the second s	Mo No Ouiset,		
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?		
		Basis for the claim: LEGAL SERVICES		
	Наття	Cube Hunjuer (if known)	**********	ted Victorial College Constitution and the Second College Coll
Debic	OF SERVICING LLC	Case number (# known)		

### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 19 of 32

Deblor	DF SERVICING LLC	Case number (irknown)	namin minin managan mendering	-M. 1800-1888 - Walter Anders ver den generalistische Generalische Gen
	RODRIGUEZ DELGADO & LOPEZ SOLER PSC ROBERTO SANCHEZ VILELLA AVENUE PO BOX 3413 Carolina, PR 00984	Check all that apply.  Contingent  Unliquidated  Disputed		
		Basia for the claim: LEGAL SERVICES	dinguntati da	
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?		
	And a second and a			
	Last 4 digits of account number	CY**		
a diam'r				
3.38	Nonpriority creditor's name and mailing address SALICHS POU & ASSOCIATES PSC POPULAR CENTER SUITE 1434 209 MUNOZ RIVERA AVENUE San Juan, PR 00918	As of the petition filing date, the claim is:  Check all that apply.  Contingent  Unliquidated  Disputed		540.00
		Basis for the claim: LEGAL SERVICES		
	Date or dates debt was incurred 12/21/2015	Is the claim subject to offset?		
	Last 4 digits of account number			
3.27	Nonpriority creditor's name and mailing address SANTOS FUENTES VIA 37 45N7 VILLA FONTANA Carolina, PR 00983	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Claputed		315.00
		Basis for the claim: POOL MAINTENANCE	And some	
	Date or dates debt was incurred 12/21/2015	is the claim subject to offset?		
	Last 4 digits of account number	□ Yes		
3.38	Nonpriority creditor's name and mailing address SERGIO A RAMIREZ DE ARELLANO LAW OFFICE BANCO POPULAR CENTER SUITE 1022 209 MUNOZ RIVERA AVENUE San Juan, PR 00918	As of the petition filing date, the claim is:  Chock all that apply.  Contingent  Unliquidated  Disputed		325.50
		Basis for the claim: LEGAL SERVICES		

### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 20 of 32

	Basis for the claim: ELEVATORS MAINTENANCE		
Atlanta, GA 31193	☐ Unliquidated ☐ Discreted		
PO BOX 933977	☐ Contingent		
THYSSENKRUPP ELEVATOR	As of the polition filing date, the claim is: Check all that apply.		5,904.57
Nonpriority creditor's name and mailing address	The state of the s		
Last 4 digits of account number			
\$ 865 A clicke of recomment would	Tele ■No		
Date or dates debt was incurred 12/21/2015	is the claim subject to offset?		
Oata or datas			
	VOLUME OF BUSINESS	Next	
	Basis for the cisim: VOLUME OF BUSINESS		
	M Disputed		
San Juan, PR 00908-0694			
PO BOX 9694	Check all that apply.		
Nonpriority creditor's name and mailing address TERRA SENORIAL INC	As of the patition filing date, the claim is:	\$	48,126.00
Last 4 digits of account number	<b>□</b> /••		
	■ Ne		
Date or dates debt was incurred 12/21/2015	is the claim subject to offset?		
	MAINTENANCE	****	
기 등의 기 기 기 기 기 기 기 기 기 기 기 기 기 기 기 기 기 기	Basis for the claim: ACCESS CONTROL		
displacement of the contract o	□ Dispured		
Sabana Seca, PR 00952	☐ Unliquidated		
PO BOX 808	☐ Contingent		
Nonpriority creditor's name and mailing address TAVAREZ ELECTRONICS CORP	As of the petition filing date, the claim is: Check of that apply.	*	723.70
Noncontraction and detailed		\$	Marria Maria M
and a public of exception that they			
Last 4 digits of account number	<b>■ No</b>		
Date or dates ded was incurred 12/21/2015	Is the claim subject to offset?		
Date or dates debt was incurred 12/21/2015			

Official Form 206 E/F

Schedule EIF: Greditors Who Have Unsecured Claims

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Page 12 of 13 Sau Case Sentource

### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 21 of 32

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	US SECURITY ASSOCI PO BOX 931703 Atlanta, GA 31193-1703		Check all that apply.  Contingent Unliquidated Disputed					
			Basis for the claim:	SECURI	TY SERVIC	•		
	Date or dates debt was incurred	t annaman						
	and the same as a same as	1 12/21/2016	is the claim subject	to offset?				
	Last 4 digits of account number		≡ № □ Yes					
	mangangan segapangan da kanapanan menanan semanan semanan senangan senangan seria kanapangan seria da kanapang							
	Nonpriority creditor's name ar US SECURITY ASSOCI	nd mailing address	As of the petition (III)	ng date, the (	:laim is:		***************************************	64.24
	PO BOX 931703	A I CO INU	Check all that apply.				All dis security	restanting to the second
	Atlanta, GA 31193-1703		Uniquidated					
			☐ Crisquidated ☐ Disputed					
			Basis for the claim:	SECURI	TY SERVICE	8		
		Aninainnae						
	Dale or dates debt was incurred	12/21/2016	la the claim subject (	a omset7				
	Date or dates debt was incurred Last 4 digits of account number	16/6/16/10	M No	9 0118017				
Serrogonago		1 ALC II EU ID	■ No	e omsur				
Morrowan	Last 4 digits of account number	To the Age of the Age	■ No □ Yes	Q OHEST?				
t In Jair	Last 4 digits of account number  List Others to Be Notifie alphabetical order any others were sisted above, and attorneys for	ed About Unsecured who must be notified for unsecured creditors.	No  J Yes  Claims  Claims listed in Parts 1 and	2. Examples				
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### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 22 of 32

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1.1	o you have any code	obtors?		
□ No.	Check this box and su	bmit this form to the court with the debtor's o	ither schedules. Nothing else needs to be reporte	d on this form,
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	Name	Malling Address	Nama	Check all schedules
2.1	DF HOLDINGS	PO BOX 363685	BAUTISTA CAYMAN	that apply:
	LLC	San Juan, PR 00936	ASSET COMPANY	□ ■ E/F 3.8
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	con such con-	Jan Vuan, FR 00936	ASSET COMPANY	■ E/F 3.8
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2.4	DF	PO BOX 363685	BAUTISTA CAYMAN	
	INVESTMENTS LLC	San Juan, PR 00938	ASSET COMPANY	OD.
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2.6	DF	PO BOX 363685	BAUTISTA CAYMAN	
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## Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 23 of 32

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	Name	Mailing Address	Name	Check all schadules
2.7	OF TIER I LLC	PO BOX 363685 San Juan, PR 00936	BAUTISTA CAYMAN ASSET COMPANY	that apply:
2.8	OF TIER I LLC	PO BOX 363686 San Juan, PR 00938	BAUTISTA CAYMAN ASSET COMPANY	□0 ■ E/F_3.7 □ G
2.9	DF TIER I LLC	PO BOX 383685 San Juan, PR 00938	BAUTISTA CAYMAN ASSET COMPANY	□ D ■ E/F3.8 □ G

#### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 24 of 32

Fill in this information to identify the case:	
Debtor name DF SERVICING LLC	
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO	☐ Check if this is an
Case number (if known):	amended filing

#### Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	(for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secu value of collateral or s	secured, fill in only unsecure red, fill in total claim amoun setoff to calculate unsecure	t and deduction for
		contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
AMADO SANTINI SANTINI 13 DIAMANTE STREET VILLA BLANCA Caguas, PR 00725		CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. CA0003773	Contingent Unliquidated Disputed			\$1,655.79
ASOC RESIDENTES TERRA SENORIAL INC PO BOX 9694 San Juan, PR 00908-0694		HOMEOWNERS ASSOCIATION FEES	Disputed			\$33,033.30
AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADO PO BOX 70101 San Juan, PR 00936-8101		WATER AND SEWER SERVICES	Disputed			\$3,088.28
BAUTISTA CAYMAN ASSET COMPANY 345 CALIFORNIA STREET SUITE 3300 San Francisco, CA 94104	415-486-5982	CO-DEBTOR IN AFFILIATE'S LOANS	Contingent Unliquidated Disputed Subject to Setoff		and the second s	\$9,288,626.93
BAUTISTA CAYMAN ASSET COMPANY 345 CALIFORNIA STREET SUITE 3300 San Francisco, CA 94104	415-486-5982	CO-DEBTOR IN AFFILIATE'S LOANS	Contingent Unliquidated Disputed Subject to Setoff			\$74,533,449.68

## Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 25 of 32

Debtor DF SERVICING LLC Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate If claim Is contingent, unliquidated, or disputed	claim is partially secur value of collaterat or s	secured, lik in only unsecur red, lik in total claim emour satoff to calculate unsecure	X and deduction for
				Total claim, if	Deduction for value of collateral or setoff	Unsecured claim
BAUTISTA CAYMAN ASSET COMPANY 346 CALIFORNIA STREET SUITE 3300 San Francisco, CA 94104	415-486-5982	CO-DEBTOR IN AFFILIATE'S LOANS	Contingent Unilquidated Disputed Subject to Setoff			\$16,126,888.27
CAPITAL TITLE SERVICES INC 33 RESOLUCION STREET SUITE 302 San Juan, PR 00920-2727		TITLE SEARCH SERVICES				\$2,905.00
COSTA BONITA BEACH RESORT INC PO BOX 1788 Sabana Seca, PR 00952		DAMAGES CASE NO. NSCI 2008-00830 COUNTERCLAIM	Contingent Unliquidated Disputed			\$9,500,000.00
ELIZABETH ORTIZ IRIZARRY 101 VILLAS DE SAN JOSE Cayey, PR 00736		CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. CA0004322	Contingent Unliquidated Disputed		mark ann an t-aireann aireann an t-aireann an t-aireann an t-aireann an t-aireann an t-aireann an t-aireann a	\$7,450.00
HILLVIEW CONDOMINIUM CORP CUPEY PROFESSIONAL MAL BLDG 359 SAN CLAUDIO AVENUE San Juan, PR 00926		CONSTRUCTION DEFECTS CLAIM CASE NO. FCD 2010-1378	Contingent Unilquidated Disputed			\$24,020,000.00
MIRIAM SOTO SANTIAGO URB VILLA LOS SANTOS 22 STREET EE 2 Arecibo, PR 00612		CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. AR7040	Contingent Unliquidated Disputed			\$2,830.00
MUNICIPALITY OF PONCE PO BOX 1709 Ponce, PR 00733	and and the state of the state	TERRA SENORIAL ROAD RESURFACING	Disputed		### ## ## ## ## ## ## ## ## ## ## ## ##	\$84,000.00
NEW GARDEN DESIGN INC PO BOX 1236 Cidra, PR 00739-1236		LANDSCAPING				\$11,075.68

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

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#### Case:15-10253-ESL11 Doc#:1 Filed:12/24/15 Entered:12/24/15 16:51:43 Desc: Main Document Page 26 of 32

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	DF SERVICING LLC	Case number (if known)	
	Name	*	The state of the s

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for exemple, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, uniiquidated, or disputed	chaim is partially secure value of collateral or se	cured, fill in only unsecun d, fill in lotal daim amour toff to calculate unsecure	t and deduction for
				Total claim, if partially secured	Deduction for value of collateral or satoff	Unsecured claim
O NEILL & BORGES 250 MUNOZ RIVERA		LEGAL SERVICES		and an anti-contract and an an		\$11,065.19
AVENUE SUITE 800	90000					
San Juan, PR 00918-1813			The state of the s			
PLAZA 844 INC PO BOX 323138 WINSTON CHURCHILL	The state of the s	CONSTRUCTION DEFECTS CLAIM CASE NO. KAC 2009-0714	Contingent Unliquidated Disputed	Anadama a a 1990 - 1990 Mah da ayang agagaya singgayan a		\$26,000,000.00
San Juan, PR 00926-6023			Daddinoo quarannique		4900	
PR ELECTRIC POWER AUTHORITY		ELECTRIC POWER	Disputed			\$68,585.56
BANKRUPTCY OFFICE		SERVICES	veraPortopa.ef#ANgrador.go.			
PO BOX 364267 San Juan, PR 00936			***************************************		ra La Carlos de	and the second districts of the second secon
TERRA SENORIAL INC PO BOX 9694		VOLUME OF BUSINESS	Disputed			\$48,126.00
San Juan, PR 00908-0694			and the second s			
THYSSENKRUPP ELEVATOR PO BOX 933977 Atlanta, GA 31193		ELEVATORS MAINTENANCE	managarian kanagarian			\$5,904.67
US SECURITY ASSOCIATES INC PO BOX 931703 Atlanta, GA 31193-1703		SECURITY SERVICES	Disputed			\$28,802.78
US SECURITY ASSOCIATES INC PO BOX 931703 Atlanta, GA 31193-1703		SECURITY SERVICES		The second secon		\$3,764.24

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Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors** 

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6981 Case Bankruptcy

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#### United States Bankruptcy Court District of Puerto Rico

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correct to the best of my knowledg				

DF SERVICING LLC PO BOX 363885 SAN JUAN, PR 00936

SAN JUAN, PR 00901

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SABANA SECA, PR 00952

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PO BOX 933977 ATLANTA, GA 31193

PLAZA 844 INC PO BOX 323138 WINSTON CHURCHILL SAN JUAN, PR 00926-6023

US SECURITY ASSOCIATES INC PO BOX 931703 ATLANTA, GA 31193-1703

PR ELECTRIC POWER AUTHORITY BANKRUPTCY OFFICE PO BOX 364267 SAN JUAN, PR 00936

# OF DIRECTORS AUTHORIZING THE FILING OF PETITION FOR REORGANIZATION UNDER CHAPTER 11 OF THE BANKRUPTCY CODE

RESOLVED: Whereas **DF SERVICING**, **LLC** (the "Company") is unable to meet its obligations as they mature; and

Whereas, creditors have undertaken and are threatening suit and have threatened to undertake steps to obtain possession of the Company's assets; Now therefore,

Be it resolved that a Petition in Proceedings under Chapter 11 of the Bankruptcy Code be filed by the Company and that Mark Mashburn, the Company's President, be and hereby is authorized to execute on behalf of the Company and for it all the necessary documents for the filing of a Petition under Chapter 11 of the Bankruptcy Code; and be it further resolved;

That Mark Mashburn be and hereby is authorized to pay unto the Clerk of the Court all necessary filing fees required by law by the Company or in its behalf, and be it further resolved;

That Charles A. Cuprill, P.S.C., Law Offices be employed to act as counsel for the Company in such bankruptcy proceedings.

The undersigned hereby certifies that he is the President of the Company, and that the above is a true and correct copy of a resolution adopted by at a duly constituted meeting held on the 22nd day of December, 2015, in accordance with its corporate regulations; that quorum was present at said meeting; that said resolution has not been revoked, modified, annulled or amended in any manner whatsoever.

In witness hereof, I have hereunto set my hand and affixed the seal of said corporation this 24th day of December, 2015.

MARK MASHBURN PRESIDENT Certified Copy of Corporate Resolution DF Servicing, LLC = Page - 2 =

I, Mark Mashburn, President of DF SERVICING, LLC, of legal age, married, and resident of San Juan, Puerto Rico, do hereby certify under penalty of perjury, that the statements contained in the foregoing document are true according to the best of my knowledge, information and belief.

San Juan, Puerto Rico, this 24th day of December, 2015,

MARK MASHBURN BRESIDENT